

**COMMITTEE ON COUNCIL  
MINUTES  
DECEMBER 3, 2007**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, December 3, 2007 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:18 am.

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Mary Norwood, Vice-Chair  
The Honorable Natalyn Archibong  
The Honorable Cleta Winslow  
The Honorable Jim Maddox**

**The Following Committee Member was Absent**

**The Honorable Ceasar Mitchell  
The Honorable Anne Fauver**

Others in attendance were Council President Lisa Borders; Rhonda Johnson, Municipal Clerk; Greg Pridgeon, Chief of Staff – Mayor's Office; Derrick Williams, Mayor's Office; Saul Schultz, Law Department; General Public, members of the Press, and Council Staff.

**A. ADOPTION OF AGENDA**

*The Agenda was ADOPTED without objection.*

**B. APPROVAL OF MINUTES**

Due to the lack of a quorum, the Committee on Council did not meet at it's regularly scheduled time on Monday, November 19, 2007, but rather, the Council entered into the Committee of the Whole at the Full Council Meeting held on that date.

Accordingly, the Minutes of the Committee of the Whole are incorporated into the Atlanta City Council Action/Minutes for November 19, 2007.

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for December 3, 2007 was ADOPTED without objection.*

**D. COMMUNICATIONS**

- 07-C-2202 ( 1) A Communication by Councilmember Kwanza Hall appointing **Ms. Catherine A. Chase** to serve as a member of the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 11/27/07.)**

*(Councilmember Maddox made a motion to approve.)*

**FAVORABLE**

- 07-C-2440 ( 2) A Communication from Chair, Elizabeth B. Coyle, BeltLine Network, Inc., to President Lisa M. Borders and Members of Council, submitting their appointment of **Mr. Al Bartell** to the BeltLine Tax Allocation District (TAD) Advisory Committee to fill the remaining term of Reverend Richard Cobble who resigned. This appointment is scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 11/27/07.)**

*(Councilmember Maddox made a motion to approve.)*

**FAVORABLE**

- 07-C-2441 ( 3) A Communication by Council President Lisa M. Borders appointing **Mr. Jeffrey H. Breedlove** to serve as a member of the Atlanta Sister Cities Commission. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Finance/Executive Committee 11/28/07.)**

*(Councilmember Maddox made a motion to approve.)*

**FAVORABLE**

- 07-C-2442 ( 4) A Communication by Councilmember Felicia A. Moore appointing **Ms. Bettina Alam** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

*(Councilmember Maddox made a motion to approve.)*

**FAVORABLE**

**D. COMMUNICATIONS (CONT'D)**

07-C-2443 ( 5) A Communication by Councilmember Jim Maddox appointing **Mr. Sanders Wilborn, Jr.** to serve as a member of the Commission on Aging for the City of Atlanta. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 11/27/07.)**

*(Councilmember Maddox made a motion to approve.)*

**FAVORABLE**

07-C-2444 ( 6) A Communication by Councilmember Anne Fauver appointing **Ms. Marilyn F. Morton** to serve as a member of the Commission on Aging for the City of Atlanta. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 11/27/07.)**

*(Councilmember Maddox made a motion to approve.)*

**FAVORABLE**

07-C-2445 ( 7) A Communication by Councilmember Ceasar C. Mitchell appointing **Mr. Steven L. Barnes** to serve as a member of the Tree Conservation Commission, in the Commercial/Industrial Developer category. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 11/27/07.)**

*(Councilmember Norwood made a motion to approve.)*

**FAVORABLE**

07-C-2446 ( 8) A Communication by Councilmember Joyce M. Sheperd appointing **Mr. Kashka S. Scott** to serve as a member of the Tree Conservation Commission, in the Residential Builder category. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

**E. COMMUNICATIONS (CONT'D)**

**(Forwarded with no recommendation by Community Development/Human Resources Committee 11/27/07.)**

***(Councilmember Maddox made a motion to approve.)***

**FAVORABLE**

- 07-C-2508 ( 9) A Communication by Mayor Shirley Franklin appointing **Mr. Kelvin Cochran** as Fire Chief for the City of Atlanta. **(Favorable by Public Safety & Legal Administration Committee 11/27/07.)**

***(Councilmember Maddox made a motion to approve.)***

**FAVORABLE**

**E. PAPERS HELD IN COMMITTEE**

- 06-O-1333 ( 1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**

- 07-O-0081 ( 2) An Ordinance by Councilmember Howard Shook to amend the Rules of Council so as to establish a policy requiring city departments to submit quarterly reports to the Council Committee of purview in a manner prescribed by the Committee; and for other purposes. **(Held 1/16/07 so that the Law Department can meet with the author for further discussion.)**

- 07-C-0408 ( 3) A Communication to Council President Lisa M. Borders and Members of Council by **Reverend Darrell D. Elligan**, President of Concerned Black Clergy of Metropolitan Atlanta, Inc. on behalf of Concerned Black Clergy, submitting his

**E. PAPERS HELD IN COMMITTEE (CONT'D)**

name as appointee to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation. **(Held 3/19/07 so that the appointee can appear before the Committee.)**

***(Councilmember Maddox made a motion to approve.)***

**FILE**

07-O-1340 ( 4) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**

07-C-1952 ( 5) A Communication by Councilmember Jim Maddox re-appointing **Ms. Diane P. Larche'** to the Atlanta Commission on Women for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 10/1/07 to allow the appointee an opportunity to appear before the Committee.)**

***(Councilmember Norwood made a motion to approve.)***

**FAVORABLE**

07-C-2178 ( 6) A Communication by Mayor Shirley Franklin re-appointing **Ms. Corliss Claire** to serve as a member of the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by City Utilities Committee 11/13/07; Held 11/19/07 to allow the appointee an opportunity to appear before the Committee.)**

07-O-2309 ( 7) An Ordinance by Committee on Council to amend Section 6-4022(5) of the Code of Ordinances of the City of Atlanta, Georgia so as to change the maximum number of years for which a member of the Board of Zoning Adjustment is allowed to serve on said board from six (6) years to nine (9) years; to waive conflicting ordinances; and for other purposes. **(Held 11/19/07.)**

**E. PAPERS HELD IN COMMITTEE (CONT'D)**

- 07-C-2317 ( 8) A Communication by Councilmember C. T. Martin re-appointing **Mrs. Juanita H. Gardner** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 11/19/07 to allow the appointee an opportunity to appear before the Committee.)**

*(Councilmember Moore made a motion to approve.)*


**FAVORABLE**

- 07-O-2322 ( 9) An Ordinance by Committee on Council to amend Subsection (4) of Section 6-4022 of the Code of Ordinances of the City of Atlanta, Georgia, pertaining to the process by which members of the Board of Zoning Adjustment shall be appointed, so as to eliminate the rotating manner required for said appointments; and for other purposes. **(Held 11/19/07.)**
- 07-R-2323 (10) A Resolution by Committee on Council appointing **Ms. Kim Benjamin** to the second of the two (2) council appointed positions on the Elected Officials Compensation Commission (EOCC) for a term expiring on the date of the next regular Municipal Election; and for other purposes. **(Held 11/19/07 to allow the appointee an opportunity to appear before the Committee.)**

**ADJOURNMENT**

**There being no further business before the Committee, the meeting was adjourned at 12:23 p.m.**

**Respectfully Submitted:**



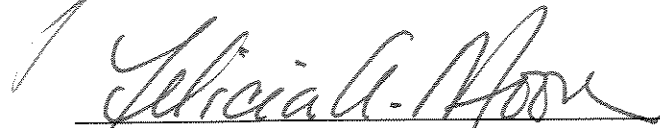
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**Wasonna H. Griffin, Legislative Assistant**



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**Bernard Thomas, Research & Policy Analyst**



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**The Honorable Felicia Moore, Chair  
Committee on Council**